



**MEMORANDUM**

Agenda Item No. 11(A)(7)


**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** October 2, 2012

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the County  
Mayor to report on citizen  
participation in the development of  
the County's FY 2013-2017  
Consolidated Plan

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp

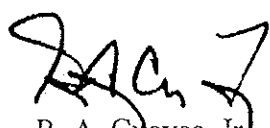


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(Revised)

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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(7)

10-2-12

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO REPORT ON CITIZEN  
PARTICIPATION IN THE DEVELOPMENT OF THE  
COUNTY'S FY 2013-2017 CONSOLIDATED PLAN

**WHEREAS**, every five years the County drafts, adopts and files with the United States Department of Housing and Urban Development ("HUD") a Consolidated Plan; and

**WHEREAS**, the Consolidated Plan details community development, economic development and affordable housing needs within the County and sets policies for investing federal Community Development Block Grant Program ("CDBG"), Neighborhood Stabilization Program ("NSP"), Home Investment Partnerships Program ("HOME"), and Emergency Solutions Grant Program ("ESG") funds as well as state State Housing Initiatives Partnership Program ("SHIP") and local Documentary Surtax ("Surtax") funds (hereinafter to be collectively referred to as "Community Development Funds"); and

**WHEREAS**, the Consolidated Plan includes a Citizen Participation Plan which details the minimum participation required of the residents of Miami-Dade County during the drafting and adoption of the Consolidated Plan; and

**WHEREAS**, the County Mayor or Mayor's designee engages the residents of Miami-Dade County during the process of drafting and developing the Consolidated Plan in an effort to obtain their views, needs, and feedback as to the Consolidated Plan; and

**WHEREAS**, the Board is in the process of reviewing the FY 2013-2017 Consolidated Plan and will file said plan timely with HUD in 2012,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that the County Mayor or Mayor's designee is directed to return within ninety (90) days with a report describing the efforts made by the Mayor or Mayor's designee to engage Miami-Dade County citizens in the Consolidated Plan process and the effects of that citizen participation, including (a) how the Mayor or Mayor's designee reached out to citizens of the County, including the languages and methods used; (b) the number of private or public meetings held and the location of those meetings; (c) community and other organizations contacted and what steps were taken to encourage their participation; (e) how written comments were solicited, received and responded to; and (f) how the comments, concerns and ideas provided by the County's citizens and community or other organizations were incorporated into the Consolidated Plan.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of October, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

BK

Brenda Kuhns Neuman